

## Live Borders Trust

Extraordinary Meeting of the Board of Directors

Monday 22 April, 6.30pm

Great Tapestry of Scotland (ground floor)

### Agenda

		Purpose	Lead	Timing Approx.	Page No.
1	Welcome and apologies		AM		
2	Board Administration a) Declaration of Interest b) Board business		AM		
3	Budget Position and SBC additional funding Appendix A Council Report (28 March 2024) Appendix B Letter	Decision	AM		2 – 5 6 – 18 19- 20
4	AOCB				